

**Proceedings of the Waukesha County Board of Supervisors
Tuesday, July 23, 2002 – 9:00 a.m.**

Roll Call: Stamsta, Marchese, Jeskewitz, Haukohl, Morris, Swan, Behrend, Kolb, Pronold, Cummings, Paulson, Stroud, Pavelko, Carlson, Dwyer, Wolff, Griffin, Kipp, Bruce, Silva, Klein, Jaske, Nilson, Gundrum, Singert, Sonnentag, Fanfelle, Thelen, Harenda

The following Supervisors notified the Chairman they would be absent: Manke, Broesch and LaPorte

The following Supervisors were late: Seitz and Thomas

Supervisor Herron notified the Chairman he would be late.

The County Clerk announced the County Executive signed all ordinances and one resolution. Ordinance 157 -O-026 (Approve Airport Layout Plan and Recommend Inclusion of the Waukesha County Airport Master Plan in the Next Regional Airport System Plan for Southeastern Wisconsin) was returned unsigned and is ineffective commencing this Board meeting.

Supervisor Seitz arrived.

Supervisor Marchese moved to approve the minutes of the June 25, 2002 Board meeting. Supervisor Swan seconded the motion and it carried by a voice vote unanimously.

Chairman Dwyer presented Tom Hennen, Federated Library Board with National Association of Counties (NACo) performance awards.

Ken Yunker, Deputy Executive Director of the Southeastern Wisconsin Regional Planning Commission (SEWRPC) gave a presentation of the "Southeastern Wisconsin Regional Freeway System Reconstruction Study and Preliminary Recommended Plan."

Supervisor Herro arrived.

Supervisor Thomas arrived.

The following Publics spoke to the Board:

Diane Smith – Airport Expansion

Bob Steliga – Resolution 157 -R-003

Kurt W. Bauer – Resolution 157 -R-003

Kathy Gutenkunst – Airport Expansion

Ras Kalnes – Resolution 157 -R-003

Charles J. Brown – Airport Expansion

Craig Coursin – Resolution 157 -R-003

RG Keller – Resolution 157 -R-003

Faye Steckl – Airport Expansion

Paul Vrakas –Resolution 157 -R-003
Mike Schmitz –Airport Expansion
Carol Schneider -Airport Expansion
Jackie Hermann –Resolution 157 -R-003
Sue Baker –Resolution 157 -R-003
Curt Manke –Resolution 157 -R-003
Larry Nelson –Resolution 157 -R-003
Sue Macpherson –Airport Expansion
Kathy Ballweg –Airport Expansion
Fred Zweifel –Airport Expansion
Mary Johnson –Airport Expansion
Sue A. Miller –Airport Expansion
William Riebe – Resolution 157 -R-003
Mayor Carol Lombardi spoke on both issues.

The Chair declared a recess.

Supervisor Stroud returned late.

The County Clerk announced all Supervisors received notice of three claims filed against the County.

Ordinance 157 -O-032(157 -26) was presented for action. (Transfer Funds for County Trunk Highway “E” Project)

Supervisor Swan moved to adopt Ordinance 157 -O-032(157 -26). Supervisor Singert seconded the motion.

Supervisor Stroud returned.

The Board was polled on Ordinance 157 -O-032(157 -26) and thirty -two (32) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 157 -O-030(157 -27) was presented for action. (Modify 2002 Departmental Operating Budgets)

Supervisor Haukoil moved to adopt Ordinance 157 -O-030(157 -27). Supervisor Jeskewitz seconded the motion. The Board was polled and thirty -two (32) votes were cast, all “aye”. The ordinance was adopted.

Resolution 157 -R-004(157 -3) was presented for action. (Support for the Preliminary Plan for Reconstruction of the Regional Freeway System in Southeastern Wisconsin)

Supervisor Stam moved to adopt Resolution 157 -R-004(157 -3). Supervisor Morris seconded the motion. The Board was polled and thirty -two (32) votes were cast. Supervisors Silva,

Theleen and Kipp, three (3) in all voted “no”. The rest, twenty-nine (29) voted “aye”. The resolution was adopted.

Resolution 157 -R-003(157 -4) was presented for action. (Support Sale of Old Courthouse Facility to Waukesha County Historical Society and Direct County Administration to Develop Ten Year Agreement for Museum, Arts and Cultural Center Operation by the Waukesha County Historical Society)

Supervisor Stam moved to adopt Resolution 157 -R-003(157 -4). Supervisor Haukohl seconded the motion.

Supervisor Haukohl moved to refer Resolution 157 -R-003(157 -4) to Executive Committee to explore different options of funding. Supervisor Stam seconded the motion.

Supervisor Cummings requested privilege of the floor for Norman Cummings, Director of Administration.

Supervisor Stam objected.

The Board was polled on Supervisor Cummings request for privilege of the floor and thirty-two (32) votes were cast. Supervisors Stam, Haukohl, Morris, Behrend, Sonnentag, Kolb, Thomas, Stroud, Dwyer, Wolff, Silva and Singert, twelve (12) in all voted “no”. The rest, twenty (20) voted “aye”. The request was denied.

The Board was polled on the motion and thirty-two (32) votes were cast. Supervisors Morris, Swan, Kolb, Pronold, Pavelko, Seitz, Thelen, Carlson, Dwyer, Fanfelle, Kipp, Bruce, Jaske, Gundrum and Singert, fifteen (15) in all voted “no”. The rest, seventeen (17) voted “aye”. The motion carried.

Supervisor Stam moved to confirm the following appointments:
William Feiberg to the Big Bend Public Library Board of Trustees
Lori McFadzen to the Brookfield Public Library Board of Trustees
Robert Mitchell to the Delafield Public Library Board of Trustees
Lorinda Quinlivan to the Delafield Public Library Board of Trustees
Lynda Crook to the Hartland Public Library Board of Trustees
Maryanne Sullivan to the Oconomowoc Public Library Board of Trustees
Toni Snyder to the Barbara Sanborn Public Library Board of Trustees
Theresa Heberling to the Big Bend Public Library Board of Trustees
Susan Bergmann to the Mukwonago Public Library Board of Trustees
Renee Carinito to the Mukwonago Public Library Board of Trustees
David Stearns to the Waukesha Public Library Board of Trustees

Supervisor Carlson seconded the motion.

The Board was polled thirty-two (32) votes were cast, all “aye”. The appointments were confirmed.

Ordinance 157 -O-027(157 -28) was presented for action. (Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, by Conditionally Rezoning Certain Lands Being All of Lot 25 of Okauchee Plat No. 1; Also a Part of the NE $\frac{1}{4}$ and SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 26, and Part of the NW $\frac{1}{4}$, SW $\frac{1}{4}$ and SE $\frac{1}{4}$ of the SW $\frac{1}{4}$, of Section 25, All in T8N, R17E, Town of Oconomowoc, from the A -TAgricultural Land Preservation Transition District to the R -3 Residential District (SCZ - 1438)

Supervisor Kolb moved to adopt Ordinance 157 -O-027(157 -28). Supervisor Fanfelle seconded the motion. The Board was polled and thirty -two (32) votes were cast. Supervisors Thelen, Fanfelle and Nilson, three (3) in all voted "no". The rest, twenty -nine (29) voted "aye". The ordinance was adopted.

Ordinance 157 -O-028(157 -29) was presented for action. (Amend the District Zoning Map of the Town of Waukesha Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the NE $\frac{1}{4}$ of Section 24, T6N, R19E, Town of Waukesha, from the R -EResidential Estate District to the R -1 Single -Family Residential District (ZT -1441)

Supervisor Kolb moved to adopt Ordinance 157 -O-028(157 -29). Supervisor Jaskes seconded the motion. The Board was polled thirty -two (32) votes were cast. Supervisor Kipp voted "no". The rest, thirty -one (31) voted "aye". The ordinance was adopted.

Ordinance 157 -O-029(157 -30) was presented for action. (Amend the District Zoning Map of the Town of Lisbon Zoning Ordinance by Rezoning Certain Lands Located in Part of the NW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of Section 8, T8N, R19E, Town of Lisbon, from the A -1 Residential District to the Quarrying District (ZT -1449)

Supervisor Kolb moved to adopt Ordinance 157 -O-029(157 -30). Supervisor Jeskewitz seconded the motion. The Board was polled and thirty -two (32) votes were cast. Supervisor Stamstav voted "no". The rest, thirty -one (31) voted "aye". The ordinance was adopted.

Ordinance 157 -O-031(157 -31) was presented for action. (Dispose of Buildings at Menomonee Park)

Supervisor Swan moved to adopt Ordinance 157 -O-031(157 -31). Supervisor Singert seconded the motion. The Board was polled and thirty -two (32) votes were cast. Supervisor Marchese voted "no". The rest, thirty -one (31) voted "aye". The ordinance was adopted.

Supervisor JaskemovedtoadjourntoTuesday, August 13, 2002at7:00p.m.oratthecallofthe
CountyBoardChair.SupervisorCarls onsecondedthemotionanditcarriedbyavoicevote
unanimously.

TheBoardadjournedat1:05p.m.

Respectfullysubmitted,

PatriciaE.Madden
CountyClerk